

**LIBRARY ADVISORY COMMISSION  
CITY OF MILPITAS  
Monday, January 8, 2007**

UNAPPROVED MINUTES

**Minutes:** Meeting of the Library Advisory Commission (LAC)  
**Date of Meeting:** January 8, 2007  
**Place of Meeting:** Milpitas Library, 40 N. Milpitas Blvd.,  
Community Room

**Call to Order:** Chairperson Hay called the meeting to order at 7:06 p.m.

**I. Roll Call**  
Commissioners Present: Hay, Aoalin, Stephens  
Commissioners Absent: Chou, Wang, Montano, Estandarte  
Alternates Present: Phan  
Alternates Absent: Estioko  
City Council Liaison Present: Councilmember Giordano  
City Staff Present: Recreation Program Coordinator Bueno  
County Staff Present: Community Librarian Arbaugh  
County Librarian Cervantes

**II. Seating of Alternates**  
Alternate Phan was seated.

**III. Flag Salute**  
Chairperson Hay led the Commission in the Pledge of Allegiance

**IV. Approval of Minutes**  
**MOTION** to approve the Minutes of November 20, 2006  
M/S: Stephens/ Phan Ayes: All

**V. Announcements and Correspondence:**  
Chairperson Hay wished all commissioners and their families a happy new year.

**VI. Public Forum:**  
None

**VII. Adoption of Agenda:**  
**MOTION** to approve Agenda of January 8, 2007.  
M/S: Aoalin/ Stephens Ayes: All

**VIII. Unfinished Business:**  
**1. Library Building Project Update**

City of Milpitas Capital Improvement Project (CIP) Manager Mark Rogge provided a PowerPoint presentation regarding the Library Building Project. Mr. Rogge noted that SJ Amoroso was awarded the bid for the new library construction.

CIP Manager Rogge also shared the following projected dates: 1/07 - construction begins; 9/08 - substantial completion of Library building; 10-11/08 – move in; 11/08 – complete construction; 12/08 – dedication ceremony.

CIP Manager Rogge expressed interest and sought suggestions for a library groundbreaking ceremony in February, 2007.

CIP Manager Rogge also noted that the garage construction remains on schedule, within the cost plan of \$12.5 million and will be completed 8/07.

## **IX. New Business**

### **1. Children's Developmental Art and Literacy Show**

Childcare Coordinator Toby Librande reviewed the upcoming April 2007 developmental art show. Ms. Librande thanked the Commission for their prior support and asked if the Commission would again like to assist in the judging of submitted children's art. The opening for the display will be held in the Community Room of the Milpitas Library in April.

### **2. Election of Officers**

The Commission agreed to reschedule the election of Library Advisory Commission Chairperson and vice-Chairperson to the March meeting due to low Commissioner attendance at the January meeting.

## **X. Other Business**

### **1. Friends of the Milpitas Library**

Commissioner Stephens announced the upcoming Friends book sale on January 26-28, 2007. Commissioner Stephens also announced that the next Friends meeting will be held January 11, 2007 at 7:00 p.m. in the Milpitas Library Community Room.

### **2. County Librarian Report**

County Librarian Cervantes announced the following items: The winter issue of the Library Newsletter was mailed the last week in December. Included in this issue are the Silicon Valley Reads 2007 Events and many other programs offered at our libraries through the month of April.

The California Library Association (CLA) Legislative Day in the District is scheduled for January 26 and February 2, 2007. The CLA Library Legislative Day in Sacramento will be held on Wednesday, April 18, 2007.

The 3<sup>rd</sup> Annual Library Friends and Commissioners Forum will be held on Saturday, January 13, 2007 from 9:30am – 12:30pm.

The next meeting of the Library Joint Powers Authority Board is scheduled for January 25, 2007 at 1:30 p.m. at the Library Administration Offices in Los Gatos.

### **3. Community Librarian Report**

Community Librarian Arbaugh announced the following items: The Milpitas Community Library hired Hussain Almarashdah for janitorial help.

For the past twelve (12) months, the library circulation has increased an average of 4.6% for the same month of the previous year.

Sixty (60) people attended the Super College program held in September. The workshop informed students on how to be admitted into college and how to pay for it. A small audience attended the business seminar hosted by counselors from SCORE! Educational Centers. The Fit for Fall series of programs for school-aged youths was attended by fifty (50) to sixty (60) youths per program. Author and artist Lillie McGhee-Queen spoke on October 15. An H.G. Wells movie marathon was hosted in October as well.

The ninth poetry slam on December 13, 2006 attracted sixty (60) enthusiastic young poets, their friends and families. Twenty-five (25) community members attended the scrapbooking program, while forty-five (45) attended the viewing of *Iron Giant*, shown as part of the Get Tech series.

An automated materials handling system is currently being installed. Once installed, patrons will be asked to return their books via this system, which checks in materials immediately and delivers a receipt.

The Milpitas Community Library will be closed on Monday, January 15, 2007 in honor of the Dr. Martin Luther King Jr. holiday and on Monday, February 19, 2007 for President's Day.

#### **4. City Council Report**

Councilmember Giordano announced the following items:

At the December 5, 2006 meeting, Councilmember Livengood was elected by council as Vice-Mayor. Council approved a General Plan Amendment from retail to mixed-use at 1880 N. Milpitas Blvd. Council also approved a major vesting tentative map for Town Center.

Council also approved a recommendation from the Facilities Naming Subcommittee to name a Milpitas street "Mihalakis" in honor of military veteran and Milpitas resident Michael Mihalakis.

At the December 19, 2007 meeting, Council adopted an ordinance allowing Farmer's Market in zones at the Sports Center parking lot. Council also reinstated the City's Pre-School program until June, 2007. Council approved the reappointment of one (1) Planning Commissioner and introduced an ordinance establishing an Open Government Subcommittee.

#### **5. City Staff Report**

City Staff Liaison Bueno reported the following items:

The Parks and Recreation Services Department Activity Guide is now available. Resident registration begins January 11, 2007, while non-resident registration begins January 18, 2007.

The Rainbow Theatre presents "Murder at Rutherford House" on February 1, 2 and 3, 2007 at the Milpitas Community Center.

City offices will be closed on Monday, January 15, 2007 for Martin Luther King Jr.'s Birthday, February 12, 2007 for Lincoln's Birthday and February 19, 2007 for Presidents Day.

#### **XI. Future Agenda Items**

None

#### **XII. Adjournment**

There being no further business, Chairperson Hay adjourned the meeting at 8:20 p.m. to the next regularly scheduled meeting on March 19, 2007 at 7:00 p.m.

**MOTION** to adjourn the meeting.

M/S: Aoalin/ Ha

Ayes: All